

FEE DUE: \$100.00

State of New Hampshire 2005 ANNUAL REPORT

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22. REPORT DUE BY April 1, 2005

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

Date Filed: 03/08/2005 Business ID: 136131 William M. Gardner Secretary of State

Filed

| SKYTRAX, INC. | | | ADDRESS OF PRINCIPAL OFFICE: | |
|--|---|-----------------------------|--|---|
| 17 MAIN ST, PO BOX 360 | | | 17 MAIN ST , PO BOX 360 | |
| WILTON , NII 03086 | | | | |
| | CORPORT TO THE | | WILTON , NH 03086 | |
| | ENTITY TYPE: CORPORATION | 1 | REGISTERED AGENT AND OFFICE: | |
| | BUSINESS ID: 136131 | | • | |
| . : | STATE OF DOMICILE: NEW HAMPSHIRE | | C WILSON SULLIVAN ESQ | |
| | FEDERAL ID: 020426665 | | 17 MAIN ST PO BOX 360 | |
| | DESIGN, DEVELOP, MANUFACTURE, & SELL STUNT KITES; | | WILTON , NH 03086 | |
| L | DEMONSTRATIONS & COMPETIT. | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Uchanging the mailing or principal office address, please check the appropriate box and fill in the necessary information. | | | | |
| 2 | The new mailing address | | | |
| . | The new principal office address | | | |
| PO Box is acceptable. | | | | |
| - | | | | |
| | OFFICERS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). | NAMEA | BOARD OF DIRECTORS AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). | |
| (MUST LIST AT LEAST ONE OFFICER BELOW) (MUST LIST AT LEAST ONE DIRECTOR BELOW) | | | | В |
| NAMENAME | | | | |
| | STREET Jerry W. Greene | STREET Jerry W. Greene | | |
| | CITY/STATE/ZIP P.O. Box 669 | CITY/STATE/ZIP P.O. Box 669 | | |
| | NAME Wilton, NH 03086 | NAME | Wilton, NH 03086 | |
| | STREETC. Wilson Sullivan | STREET | Joanne.Tomyl | |
| 3 | CITY/STATE/ZIP P.O. Box 360 | CITY/STA | TE/ZIP P.O. Box 669 | |
| | NAME Wilton, NH-03086 | NAME | Wilton; NH-03086 | |
| | STREET Joanne Tomyl | STREET | | |
| | CITY/STATE/ZIP P.O. Box 669 | CITY/STA | TE/ZIP | |
| | NAME Wilton, NH 03086 | NAME | | |
| | STREET | STREET | | |
| CITY/STATE/ZIP CITY/STATE/ZIP | | | | |
| NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED | | | | |
| | | | | |
| To be signed by an officer, director, or any other person authorized by the board of directors. | | | | |
| | I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief. | | | |
| | 1 1 | | | |
| 4 | Sign here: W. Such | | | |
| | | | | — |
| | Please print name and title of signer: | | | |
| | NAME C. Wilson S | ullivan | Secretary TITLE | |

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

E-MAIL ADDRESS (OPTIONAL):

MAKE CHECK PAYABLE TO SECRETARY OF STATE RETURN COMPLETED REPORT AND PAYMENT TO: